CITY OF SCOTTSDALE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA 3939 N. DRINKWATER BOULEVARD SCOTTSDALE, AZ 85251



CITY HALL – KIVA Tuesday, August 23, 2005 – 6:00 PM

Commissioners

Mark Gilliland, Chairman Michael Bruz William Howard Matthew Taunton Brian Davis, Vice-Chair J. David Hill Kelly McCall

- 1. Call to Order
- 2. Welcome New Commissioner William Howard
- 3. Roll Call
- 4. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission June 16, 2005
- Regular Meeting of the Transportation Commission June 16, 2005
- 5. <u>Scottsdale Scenic Roadways</u> Information/Possible Action Review and discuss staff/Planning Commission recommendation to City Council regarding designation of scenic roadways in Scottsdale Tim Conner and Teresa Huish, Planning and Development Services
- 6. <u>Indian Bend Road Project</u>
 Commission will review recommended alternatives and take public comment prior to final design contract going to City Council on September 20, 2005 Dave Meinhart, Transportation Planning and Transit Director
- 7. Neighborhood Traffic Management Program Policies and Procedures Update Information*

 A summary of focus groups held to date to obtain input on public involvement/consensus approaches to neighborhood traffic management projects will be provided for Commission discussion Mary O'Connor, Transportation General Manager and Paul Porell, Traffic Engineering and Operations Director
- 8. Items from the Floor

Citizens may complete a Citizen Comment card to be submitted to the Transportation Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Transportation Commission action can be taken on these items. Speaker time limit: 3 minutes.

- 9. Commissioner Comments
- 10. General Manager Comments
- Adjournment

^{*}The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rose Arballo at 480-312-7650, or e-mail rarballo@scottsdaleaz.gov. Requests should be made as early as possible to allow time to arrange accommodations.